



Eric Gonzalez
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KINGS COUNTY**

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Denise Montano
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March 16, 2021

██████████
Defense Counsel for ██████████

██████████
Defense Counsel for ██████████

Re: People v. ██████████
Kings County Ind. No. ██████████

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ARTHUR MCCARTHY

MOS TAX: 949289

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 12/12/2013, AGAINST MOS MCCARTHY:
ALLEGATION 1: COURT-NON-APPEARANCE-TRAFFIC VIOLATIONS BUREAU
ALLEGATION 2: MEMOBOOK INCOMPLETE-IMPROPER
CASE STATUS: CLOSED ON 03/14/2014

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 05/06/2018, AGAINST MOS MCCARTHY:
ALLEGATION 1: MISSING DEPARTMENT ID CARD - ACTIVE
ALLEGATION 2: FAIL TO SAFEGUARD DEPARTMENT ID CARD - ACTIVE
CASE STATUS: CLOSED ON 06/01/2018
ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 12/13/2018, AGAINST MOS MCCARTHY:
ALLEGATION 1: MISSING DEPARTMENT RADIO
ALLEGATION 2: FAIL TO SAFEGUARD DEPARTMENT RADIO
CASE STATUS: CLOSED ON 03/04/2019
ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 12/24/2018, AGAINST MOS MCCARTHY:
ALLEGATION 1: INVOICE DISCREPANCY - BANK DROP - SHORTAGE (NOT COUNTERFEIT)
ALLEGATION 2: REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
CASE STATUS: CLOSED ON 03/06/2019

ACTION TAKEN: VERBAL INSTRUCTIONS

Disclosure # 5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 10/15/2019, AGAINST MOS MCCARTHY:

1. OTHER DEPARTMENT RULES/ PROCEDURES VIOLATION - FAIL TO ENSURE MOS HAD BODY CAMERA

CASE STATUS: CLOSED ON 12/03/2019

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 6:

THE FOLLOWING ALLEGATION, DATED 1/22/21, IS PENDING AGAINST MOS MCCARTHY:

1. FORCE - PHYSICAL FORCE
2. OTHER DEPT RULES/PROCEDURES VIOLATION - CURSED AT CV

Disclosure # 7:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

PLAINTIFF	DOCKET	COURT	FILED	DISPOSED	DISPOSITION
Oscar Rosa	026231/2018	Bronx Co. Sup. Ct.	05/31/2018	08/07/2019	Settlement
Cedieu Gue	161645/2014	Bronx Co. Sup. Ct.	03/05/2015	-	<i>Pending, next on 11/27/2019</i>
Mambu Bayoh	13-CV-5525	S.D.N.Y.	08/08/2013	10/16/2014	Settlement without admission of fault or liability
Divone Wise	17-CV-6228	E.D.N.Y.	10/25/2017	06/11/2018	Settlement without admission of fault or liability

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 10, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 8: (PENDING)

CCRB CASE: 201908128

REPORT DATE: 09/13/2019

INCIDENT DATE: 08/08/2019

PENDING CCRB ALLEGATIONS:

1. Abuse - Refusal to show search warrant

Disclosure # 9(PENDING):

CCRB CASE: 202002972

REPORT DATE: 04/29/2020

INCIDENT DATE: 04/28/2020

PENDING CCRB ALLEGATION(S):

1. Abuse – Frisk

Disclosure # 10(PENDING):

CCRB CASE: 202006422

REPORT DATE: 09/21/2020

INCIDENT DATE: 09/15/2020
PENDING CCRB ALLEGATION(S):

1. Abuse – Stop
2. Abuse – Stop
3. Abuse – Frisk

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